



Companies House
— for the record —

363a_(ef)

Annual Return



XF6R71L2

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Company Name: **THE ENERGY SAVING TRUST LIMITED**

Company Number: **02622374**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 DARTMOUTH STREET
LONDON
SW1H 9BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RICHARD HYLAND** *Address:* **31 HICKLING WAY
HARPENDEN
HERTFORDSHIRE
AL5 4RP**

Director 1 :

Name: **MICHAEL EDWARD FAIREY** *Address:* **CHURCHFIELDS HOUSE HITCHIN
ROAD
CODICOTE
HERTFORDSHIRE
SG4 8TH**

Date of Birth: **17/06/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIR JOHN ANDREW
HARMAN** *Address:* **82A NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 5NE**

Date of Birth: **30/07/1950** *Nationality:* **BRITISH** *Occupation:* **COUNCILLOR**

Director 3 :

Name: **MR PETER STEPHEN
HOFMAN**

Address: **DITCHLINGS
WEST CHILTINGTON
WEST SUSSEX
RH20 2PW**

Date of Birth:
20/10/1956

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 4 :

Name: **EDWARD BARNARD HYAMS** *Address:* **THE PADDOCK 70 LEXDEN ROAD
COLCHESTER
ESSEX
CO3 3SP**

Date of Birth:
19/05/1951

Nationality:
BRITISH

Occupation:
CHARTERED ENGINEER

Director 5 :

Name: **GEAROID LANE**

Address: **66 SAINT JOHNS ROAD
ISLEWORTH
MIDDLESEX
TW7 6NW**

Date of Birth:
29/08/1964

Nationality:
IRISH

Occupation:
DIRECTOR

Director 6 :

Name: **DONALD WILLIAM
MACDIARMID**

Address: **AN GEARASDAN MUIRTON
AUCHTERARDER
PH3 1ND**

Date of Birth:
26/02/1961

Nationality:
BRITISH

Occupation:
**MANAGING DIRECTOR
CUSTOMER**

Director 7 :

Name: **LESLEY JANE MASON**

Address: **RUSSET HOUSE 1 THE PADDOCK
GODALMING
SURREY
GU7 1XD**

Date of Birth:
09/11/1955

Nationality:
BRITISH

Occupation:
**DIR & MANAGMENT
CONSULTANT**

Director 8 :

Name: **PETER JAMES MATHER**

Address: **5 KINGS ROAD
RICHMOND
SURREY
TW10 6NN**

Date of Birth:
21/07/1960

Nationality:
BRITISH

Occupation:
BP EXECUTIVE

Director 9 :

Name: **MR IAN GERALD
MCALLISTER**

Address: **TREVARNO HOUSE WEST
HANNINGFIELD
CHELMSFORD
ESSEX
CM2 8XG**

Date of Birth: **17/08/1943**

Nationality: **BRITISH**

Occupation: **CHAIRMAN FORD MOTOR
COMPANY LT**

Director 1 :

0

Name: **CATHERINE GILLIAN
MEREDITH**

Address: **6 KIRBY MOUNT
WEST KIRBY
WIRRAL
CH48 2HU**

Date of Birth: **11/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **SIR SIMON HENRY MILTON**

Address: **FLAT 4 174 SUTHERLAND AVENUE
LONDON
W9 1HR**

Date of Birth: **02/10/1961**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
LEADER**

Director 1 :

2

Name: **PHILIP HENRY GEORGE
SELLWOOD**

Address: **36 LIPHOOK ROAD
HASLEMERE
SURREY
GU27 1PA**

Date of Birth:

10/01/1954

Nationality:

BRITISH

Occupation:

CEO

Director 1 :

3

Name: **HELENA SHOVELTON**

Address: **63 LONDON ROAD
TUNBRIDGE WELLS
KENT
TN1 1DT**

Date of Birth:

28/05/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**